

CITY OF MORROW, GEORGIA

February 26, 2013 Regular Meeting 7:30 pm

CALL TO ORDER: Mayor Burke

PLEDGE OF ALLEGIANCE: All

**INVOCATION:** Mayor Burke

1. **ROLL CALL** 

2. **APPROVAL OF MEETING AGENDA**:

# 3. **CONSENT AGENDA:**

- 1. Approval of the minutes from the February 12, 2013 Regular Council Meeting.
- 2. Approval of the February 19, 2013 Special Called Joint Meeting Minutes.

#### 4. **REPORTS AND PRESENTATIONS:**

- 1. Proclamation honoring Ja-siah Cooley and Marilyn Lavender for their alertness and bravery during a recent space heater fire in their home.

  (Presented by Fire Chief Mark Herendeen)
- 2. Presentation to Marti Tracy for the following designations:
  - International Code Council/AACE Certified Code Enforcement Officer
  - International Code Council/AACE Certified Property Maintenance & Housing Inspector and
  - International Code Council/AACE Certified Zoning Inspection (*Presented by Police Chief Chris Leighty*)
- 3. Presentation to Officer Michael Madron for "Officer of the Quarter 3Q, 2012" (*Presented by Police Chief Chris Leighty*)
- 4. Presentation on the Final Findings of the Community Choices Exercise. (*Presented by ARC representative, Stephen Causby*)
- 5. Financial Update (Presented by Dan Defnall)

5. **FIRST PRESENTATION:** (None at this time)

### 6. **PUBLIC COMMENT – AGENDA ITEMS:**

Public comment during this part of the meeting is limited only to discussion of items which will appear on tonight's Agenda. Please fill out a comment card on any agenda item(s) you wish to make comment and turn it into the City Clerk as you come up to speak. Comment cards and pens are available at the back of the Council Chambers for your use.

#### 7. **NEW BUSINESS:**

- 1. Appointment of Jason Martin as the Assistant Solicitor for the Morrow Municipal Court. (*Presented by Jeff Eady, City Manager*)
- 2. Approval of a Resolution to comply with O.C.G.A. §50-18-70, "The Georgia Open Records Law," as Amended in the 2012 Session of the Georgia General Assembly; Designating an "Open Records Officer" and "Assistant Open Records Officer" for the City of Morrow; To establish an Effective Date; and for other purposes. (*Presented by Jeff Eady, City Manager*)
- 3. Approval of an Amendment to the Intergovernmental Agreement (Contract) between the City of Morrow and Morrow Downtown Development Authority for Transfer of Real Estate which was approved and signed on December 8, 2009. (Presented by Greg Hecht, City Attorney)
- 8. **OLD BUSINESS:** None

## 9. **GENERAL COMMENTS:**

General comments are for any items that did not appear on tonight's agenda. Please fill out a comment card on any general items(s) you wish to make comment and turn it into the City Clerk as you come up to speak. Comment cards and pens are available at the back of the Council Chambers for your use.

Citizens-City Manager-Mayor and Council –

#### 10. **ADJOURNMENT:**